

**TOWN OF UNDERHILL
SELECTBOARD SPECIAL MEETING MINUTES
Underhill Town Hall
Thursday, February 27, 2020 7:30 a.m.**

Selectboard: Pat Sabalis, Dan Steinbauer and Bob Stone

Town Staff: Nate Sullivan

Public: None

7:45 a.m. Call to order, adjustments to agenda. Meeting called to order by Chair.
Adjustments to agenda: Adopt resolution for temporary weight restrictions on all Town highways

7:46 a.m. Public Comment Period. None.

7:47 a.m. Resolution. Pat Sabalis moved that the Selectboard adopt the following resolution:

WHEREAS the seasonal conditions on all Town Roads are such that the Town's highways, might suffer harm caused by heavy vehicular use of those highways due to saturated road bases and subbases, and WHEREAS, the Underhill Selectboard is authorized under 19 V.S.A. §§1110, 23 V.S.A. §1112 and 24 V.S.A. §2291(4), to regulate the use of motor vehicles on town highways and to adopt rules to restrict the use of Town highways, NOW THEREFORE, the Underhill Selectboard does RESOLVE that motor vehicle travel on all Town highways shall be restricted as follows: Two Axle – 15,000lbs, Three Axle – 18,000lbs and Tractor Trailer Unit – 20,000lbs.

Bob Stone seconded and the motion passed 3-0.

7:50 a.m. Executive Session. Pat Sabalis moved that the Selectboard enter Executive Session with staff under 1 V.S.A. sec. 313(a)(3), appointment or employment of a public employee. Bob Stone seconded and the motion passed 3-0.

10:20 a.m. Pat Sabalis moved that the Selectboard exit Executive Session. Bob Stone seconded and the motion passed 3-0.

Action as a result of Executive Session: Chair will contact references provided by interviewed candidates.

10:24 a.m. Adjournment. Pat Sabalis moved that the Selectboard meeting be adjourned. Bob Stone seconded and the motion passed 3-0.

Submitted by Pat Sabalis

Read and Approved as submitted/amended

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_____, Chair